

ATTACHMENT NO. 1

CERTIFIED COPIES OF TWENTY-SEVEN WARRANTS AGAINST
PLAINTIFF AND SUBSEQUENT VOLUNTARY DISMISSALS

CONTENTS:

Certified copies of 27 Mecklenburg County District Court criminal warrants issued by a Magistrate against Plaintiff Ronald Pierce, beginning with file number 14CR223752.

Certified copies of 27 Superior Court Voluntary Dismissal documents signed by Steven D. Hardgrave of the Mecklenburg County District Attorney's Office, beginning with file number 14CRS223752.

Note: Warrant copies were redacted per Fed. R. Civ. P. 5.2(a)

STATE OF NORTH CAROLINA

In The General Court Of Justice

MECKLENBURG County

**CERTIFICATE OF
TRUE COPY****Office of the Clerk of the Superior Court**

As Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

STATE OF NORTH CAROLINA VS. RONALD LEONARD PIERCE

14CRS223752 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223754 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223755 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223756 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223757 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223758 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223759 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223760 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223761 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223762 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223763 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223764 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223765 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223766 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223767 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223768 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223770 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223771 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223773 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223775 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223776 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223777 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223779 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223780 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223781 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223782 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223783 (1) WARRANT FOR ARREST & (1) DISMISSAL

SEAL

Witness my hand and the seal of the Superior Court

Date

04-22-2016

Clerk Of Superior Court

ELISA CHINN-GARY

Signature



Deputy CSC



Assistant CSC



Clerk Of Superior Court

Printed on 06/27/2014 02:44 PM

| | | | | | | | | |
|---|-----------------|---|--|---|---------|---|---|-----|
| File No. 14CR 223752 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 67685, \$1168.14 from HALIFAX MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p> | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 01/03/2013 | | | | | | | Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | Signature K V JOHNSON | | Location Of Court | | Court Date | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY *[Signature]*
Assistant Deputy Clerk Superior Court

(over)
ORIGINAL COPY

| | | | | | | | | | | | | | | | | | | | |
|--|--|---|--|--|------------------------|---|---|---|-------------|---|---------------|--|---------|--|---------------------------|-----------|--|--|-----------------------------------|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:10%;"><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td style="width:15%;">Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td></td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6/21/14 | 6/21/14 | 1425 | | 6/21/14 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | |
| 6/21/14 | 6/21/14 | 1425 | | 6/21/14 | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date</td> <td style="width:15%;">Signature</td> <td style="width:10%;"><input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:10%;"><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td style="width:15%;">Date Returned</td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | |
| Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return <u>V. Lachey</u> Department Or Agency Of Officer <u>MCSO</u> | | | | Name Of Officer (Type Or Print) <u>V. Lachey #445</u> | | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | | Community Service Fee \$ _____ | | Other \$ _____ | | | | | |
| **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Waived</td> <td style="width:15%;">Signature Of Defendant</td> <td style="width:15%;">Signature Of Attorney</td> </tr> </table> | | | | Date Waived | Signature Of Defendant | Signature Of Attorney | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date</td> <td style="width:15%;">Name Of District Court Judge (Type Or Print)</td> <td style="width:15%;">Signature Of District Court Judge</td> </tr> </table> | | | | | | | | | | Date | Name Of District Court Judge (Type Or Print) | Signature Of District Court Judge |
| Date Waived | Signature Of Defendant | Signature Of Attorney | | | | | | | | | | | | | | | | | |
| Date | Name Of District Court Judge (Type Or Print) | Signature Of District Court Judge | | | | | | | | | | | | | | | | | |
| CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date</td> <td style="width:15%;">Date Delivered To Sheriff</td> <td style="width:15%;">Signature</td> <td style="width:10%;"><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | | | | | | | | | Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | |
| Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

Mecklenburg

County

MECKLENBURG COUNTY
FILED #83

APR 23 2015

File No.

14CRS223752

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

AT

O'CLOCK __ M

BY

CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223752

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

(Over)

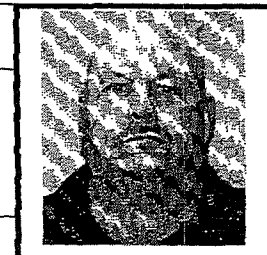
AOC-CR-307, Rev. 4/11

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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Page 5 of 83
Steven D. Hardgrave
Clerk of Superior Court

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| | | | | | | |
|---|-----------------|--|-----|---|---------|---------|
| File No. 14CR 223754 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 127760638, \$3123.92 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | | | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | | |
| Name Of Defendant's Employer | | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | | |
| Date Of Offense 04/09/2011 | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | |
| | | Signature K V JOHNSON | | Location Of Court | | |
| | | | | Court Date | | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Signature]
BY [Signature] Deputy Clerk

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | |
|--|--|---|--|---|--|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Officer <u>MAJISTATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>R. Stokes X299</u> Department Or Agency Of Officer <u>NC50</u> | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Officer _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____ | | <small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small> | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ _____ Signature Of Attorney _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | |
| CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | |

| | | | |
|--------------------------------|--------------|--|--------------------------------|
| STATE OF NORTH CAROLINA | | MECKLENBURG COUNTY FILED #83 | File No. 14CRS223754 |
| Mecklenburg County | | In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division | |
| STATE VERSUS | | APR 23 2015 | |
| Defendant Ronald Pierce | | DISMISSAL NOTICE OF REINSTATEMENT | |
| | | G.S. 15A-302(e), -931, -932, -1009 | |
| File Number | Count No.(s) | Offense(s) | |
| 14CRS223754 | 1 | Obtaining Property by False Pretense | |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

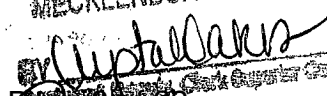
| | | |
|--------------------|---|---|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor  |
|--------------------|---|---|

☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Clerk of Superior Court

Printed on 06/21/2014 01:21 PM

| | | | | | | | | |
|---|-----------------|---|---|---------|---|--|-----|--|
| File No. 14CR 223755 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. | | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 025235, \$6453.46 from FARM BUREAU INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p> | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | Date Of Birth 1957 | Age | |
| Social Security No./Tax ID No. 8150 | | | | | | Drivers License No. & State 8282364 NC | | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | Offense In Violation Of G.S. I 14-100 | | |
| Date Of Offense 09/13/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | Signature K V JOHNSON | | Location Of Court | | | |
| | | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Date | | | |
| | | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

[Signature]
Clerk of Superior Court

(over)
ORIGINAL COPY

| | | | | | | | | | | | | | | | | | |
|--|---------------------------|--|--|---|--|--|---------|---------------|---------------------------|----------------|---|--|----------|----------|---|----------|----------|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | |
| RETURN OF SERVICE | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | | | | | | | | | | | |
| I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>1410</td> <td></td> <td>6-21-14</td> </tr> </table> | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6-21-14 | 6-21-14 | 1410 | | 6-21-14 | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | |
| 6-21-14 | 6-21-14 | 1410 | | 6-21-14 | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Fine</td> <td>Restitution**</td> <td>Attorney's Fee</td> <td>Community Service Fee</td> <td>Other</td> </tr> <tr> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> </table> | | | | | | Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | | | | | | | | | | | | | |
| \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ | | | | | | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <u>X 2765</u> Name Of Officer (Type Or Print) <u>J. P. Miller</u> Department Or Agency Of Officer <u>Mecklenburg Sheriff</u> | | <small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small> | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE | | I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> | | | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ | | | | | | | | | | | | | | | |
| APPEAL ENTRIES | | <input type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | | | | | |
| <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: Date _____ Signature Of District Court Judge _____ | | Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING | | CERTIFICATION | | | | | | | | | | | | | | | |
| The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> <td><input type="checkbox"/> Deputy CSC</td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | | | | | Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC | | | | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | |
| Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC | | | | | | | | | | | | | | |
| | | | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

File No.

14CRS223755

Mecklenburg

County

In The General Court Of Justice
☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223755

Count No.(s)

I

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave | |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

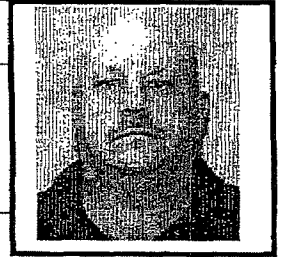
| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

(Over)

| | | | | | |
|--|-----------------|--|---|---------|--|
| File No. 14CR 223756 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 032141385, \$2632.30 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | |
| Name Of Defendant's Employer | | | | | |
| C.R. Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | |
| Date Of Offense 08/07/2012 | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INV 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | Signature K V JOHNSON | | Location Of Court |
| | | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM |



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
Kristal Sanders
 By *Kristal Sanders* Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | | | | | | | | | | | |
|--|---------------------------------|---|--|--|--|---|---------|------------|---------------------------------|--|-------------------------------------|--|--|--|---|--|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>1410</td> <td></td> <td>6-21-14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official: <u>Majestante</u> | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6-21-14 | 6-21-14 | 1410 | | 6-21-14 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | |
| 6-21-14 | 6-21-14 | 1410 | | 6-21-14 | | | | | | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$_____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return: <u>[Signature]</u> Name Of Officer (Type Or Print): <u>J. Miller</u> Department Or Agency Of Officer: <u>Meck Sheriff</u> | | Fine \$_____ Restitution** \$_____ Attorney's Fee \$_____ Community Service Fee \$_____ Other \$_____ | | **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | <input type="checkbox"/> 6. complete _____ form _____ by the court clerk. <input type="checkbox"/> 7. pay the fee prescribed by G.S. 15A-1343.2(d) with _____. <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the victim or _____. <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official: | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return: _____ Name Of Officer (Type Or Print): _____ Department Or Agency Of Officer: _____ | | Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date _____</td> <td>Date Delivered To Sheriff _____</td> <td>Signature _____</td> <td><input type="checkbox"/> Deputy CSC</td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | | | | | Date _____ | Date Delivered To Sheriff _____ | Signature _____ | <input type="checkbox"/> Deputy CSC | | | | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | |
| Date _____ | Date Delivered To Sheriff _____ | Signature _____ | <input type="checkbox"/> Deputy CSC | | | | | | | | | | | | | | |
| | | | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

FILED #83

File No.

14CRS223756

Mecklenburg

County

APR 23 2015

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

AT

O'CLOCK__M

BY

CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223756

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

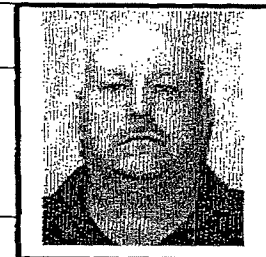
AOC-CR-307, Rev. 4/11

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(Over)

A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
[Signature]
 101 of Clerk, Dist. Superior Court

| | | | | | |
|---|-----------------|---|---------|---|---------|
| File No. 14CR 223757 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 032160294, \$34270.44 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | |
| Name Of Defendant's Employer | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | |
| Date Of Offense 05/07/2012 | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Location Of Court Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | |



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
[Signature]
 Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | | | | | | | | | | | | | | |
|---|---------------|---|--|---|---|---|---|----------|------|--|----------|--|----------------|-----------------------|-------|----|----|----|----|----|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No /Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6/2/2014</td> <td>6/2/2014</td> <td>1425</td> <td></td> <td>6/2/2014</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6/2/2014 | 6/2/2014 | 1425 | | 6/2/2014 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | |
| 6/2/2014 | 6/2/2014 | 1425 | | 6/2/2014 | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return <u>C. W. LIE</u> Department Or Agency Of Officer <u>MCSC</u> Name Of Officer (Type Or Print) <u>C. W. LIE X4166</u> | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Fine</td> <td>Restitution**</td> <td>Attorney's Fee</td> <td>Community Service Fee</td> <td>Other</td> </tr> <tr> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> </tr> </table> | | | | | | Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | \$ | \$ | \$ | \$ | \$ |
| Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | |
| Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | | | | | | | | | | | | | | | | |
| \$ | \$ | \$ | \$ | \$ | | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return Department Or Agency Of Officer Name Of Officer (Type Or Print) | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ | | | | | | | | | | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ | | | | | | | | | | | | | | | | | | |
| Date _____ Signature Of District Court Judge _____ | | <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. | | | | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | | | | | | | | |
| Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | | | | | | | | | | | | | | | | |
| Date _____ Date Delivered To Sheriff _____ Signature _____ | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

Mecklenburg

County

MECKLENBURG COUNTY

FILED #83

File No.

14CRS223757

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223757

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

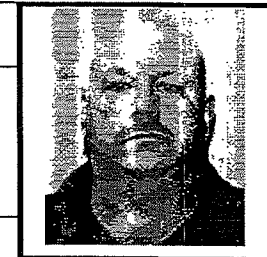
AOC-CR-307, Rev. 4/11
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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Myntal Oakes
Clerk of Superior Court

Printed on 06/21/2014 4:47 PM

| | | | | | | |
|---|-----------------|---|-----|--|---------|---------|
| File No. 14CR 223758 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 56346, \$4192.91 from NORTH CAROLINA JOINT UNDERWRITING ASSOCIATION INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | | | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | | |
| Name Of Defendant's Employer | | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | | |
| Date Of Offense 01/22/2013 | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Location Of Court | | |
| | | | | Court Date | | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Signature]
Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | |
|--|--|--|--|---|--|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | |
| I certify that this Warrant was received and served as follows: | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | |
| Date Received <u>6/21/14</u> Date Served <u>6/21/14</u> Time Served <u>1425</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6/21/14</u> | | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | |
| <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ | | Signature Of Officer Making Return <u>V. Lackey</u> Name Of Officer (Type Or Print) <u>V. Lackey #4457</u> Department Or Agency Of Officer <u>MCSO</u> | | Community Service Fee \$ _____ | | Other \$ _____ | |
| REDELIVERY/REISSUANCE | | *Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | |
| Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ | | | | | |
| I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | <input type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | |
| APPEAL ENTRIES | | Date _____ Signature Of District Court Judge _____ <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING | | The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | | | | |
| CERTIFICATION | | I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | |

STATE OF NORTH CAROLINA

Mecklenburg

County

2015

File No.

14CRS223758

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223758

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

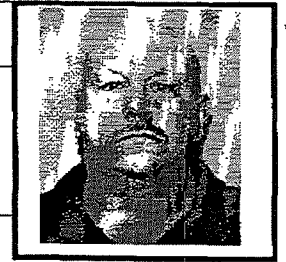
(Over)

AOC-CR-307, Rev. 4/11

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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Signature]

| | | | | | | |
|---|-----------------|--|-----|--|---------|-------------------|
| File No. 14CR 223759 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 30964275, \$10457.29 from LIBERTY MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | | |
| Name Of Defendant's Employer | | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | | |
| Date Of Offense 01/16/2013 | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | |
| Names & Addresses Of Witnesses (including Counties & Telephone Nos.) | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | | Location Of Court |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 BY *[Signature]*
 Court Clerk, Court Reporter Clerk

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)
ORIGINAL COPY

| | | | | | | | | | | | |
|---|--|---|--|---|------------------------|---|---|--------------------------------|--|----------------|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney | | <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | Attorney For Defendant | <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | |
| | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> not guilty _____ | | VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6/21/14</u> Date Served <u>6/21/14</u> Time Served <u>1:25</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6/21/14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return <u>V. Lackey</u> Name Of Officer (Type Or Print) <u>V. Lackey #4457</u> Department Or Agency Of Officer <u>MCSU</u> | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. (<input type="checkbox"/> is ordered. (use form AOC-CR-602)) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | |
| | | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | | Community Service Fee \$ _____ | | Other \$ _____ | |
| *Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382. *Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ Date _____ Signature Of District Court Judge _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | | | | | |
| | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | |

STATE OF NORTH CAROLINA

File No.

14CRS223759

Mecklenburg

County

In The General Court Of Justice
☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223759

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest In a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

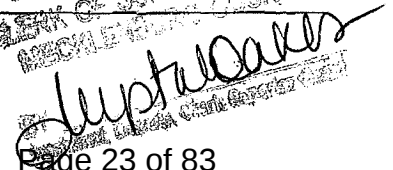
☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

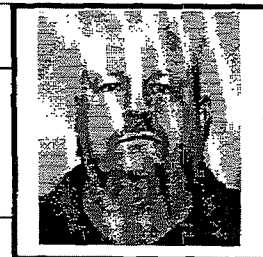
| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY



| | | | | | | | | |
|---|-----------------|--|--|---|---------|---------|--|-----|
| File No. 14CR 223760 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 0077817621, \$1581.58 from NATIONWIDE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 09/14/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| Signature K V JOHNSON | | Location Of Court | | Court Date | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | | | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

BY *[Signature]*
Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | |
|---|--|---|--|---|--|--|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>M. G. S. [Signature]</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <u>[Signature]</u> X2764 Name Of Officer (Type Or Print) <u>J. Miller</u> Department Or Agency Of Officer <u>MCSO</u> | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asslt. CSC <input type="checkbox"/> CSC | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602). <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____ | | *Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: Date _____ Signature Of District Court Judge _____ | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | |
| CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Asslt. CSC <input type="checkbox"/> CSC | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Asslt. CSC <input type="checkbox"/> CSC | | | | | |

| | | | |
|---|--------------|---|---|
| STATE OF NORTH CAROLINA _____ Mecklenburg County | | MECKLENBURG COUNTY FILED #83 APR 23 2015 | File No. _____ 14CRS223760 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division |
| STATE VERSUS | | DISMISSAL NOTICE OF REINSTATEMENT | |
| Defendant Ronald Pierce | | AT _____ O'CLOCK ____ M BY _____ CLERK OF SUPERIOR COURT | |
| G.S. 15A-302(e), -931, -932, -1009 | | | |
| File Number | Count No.(s) | Offense(s) | |
| 14CRS223760 | 1 | Obtaining Property by False Pretense | |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other; (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

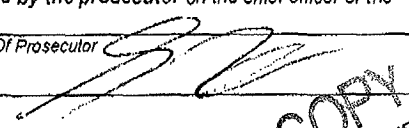
☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other; (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ **REINSTATEMENT**

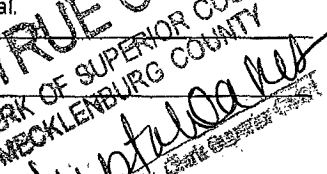
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

AOC-CR-307, Rev. 4/11
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A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY

By  **W. H. H. H.**
 Clerk, Court Superior

| | | | | | | |
|---|-----------------|--|-----|---|---------|--|
| File No. 14CR 223761 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 198059473, \$2588.29 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | | |
| Name Of Defendant's Employer | | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | | |
| Date Of Offense 12/19/2012 | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | | Location Of Court |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM |



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 BY *[Signature]*
 JESSIE BERRY, Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | | |
|--|--|--|---|---|--|---|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney | | <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | Attorney For Defendant | <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> not guilty _____ | | VERDICT: <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> not guilty _____ | | M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: | | | | | | | | |
| Date Received <u>6-21-14</u> | Date Served <u>6-21-14</u> | Time Served <u>1910</u> | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned <u>6-21-14</u> | | | | |
| <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | | |
| Signature Of Officer Making Return <u>[Signature]</u> | | Name Of Officer (Type Or Print) <u>J. Miller</u> | | | | | | |
| Department Or Agency Of Officer <u>NCSC</u> | | | | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ | | | | | | | | |
| <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | |
| <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | | |
| Signature Of Officer Making Return | | Name Of Officer (Type Or Print) | | | | | | |
| Department Or Agency Of Officer | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | | | | | | | |
| Date | Signature Of District Court Judge | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. | | | | | | | | |
| Date Waived | Signature Of Defendant | | | | | | | |
| Signature Of Attorney | | | | | | | | |
| CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | | | | | | |
| Date | Name Of District Court Judge (Type Or Print) | | | | Signature Of District Court Judge | | | |
| Date | Date Delivered To Sheriff | Signature | | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | |

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is **ORDERED** that the defendant: ☐ pay costs and a fine of \$ _____

☐ be imprisoned for a term of _____ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.* Pretrial credit _____ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

| | | | | |
|------------------|---------------------------|----------------------------|-----------------------------------|-------------------|
| Fine \$ _____ | Restitution** \$ _____ | Attorney's Fee \$ _____ | Community Service Fee \$ _____ | Other \$ _____ |
|------------------|---------------------------|----------------------------|-----------------------------------|-------------------|

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- ☐ 7. not be found in or on the premises of the complainant or _____
- ☐ 8. not assault, communicate with or be in the presence of the complainant or _____
- ☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- ☐ 10. Other: _____

It is **ORDERED** that this: ☐ Judgment is continued upon payment of costs.
☐ case be consolidated for judgment with _____
☐ sentence is to run at the expiration of the sentence in _____

☒ **COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

STATE OF NORTH CAROLINA

File No.

14CRS223761

Mecklenburg

County

APR 28 2015

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223761

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

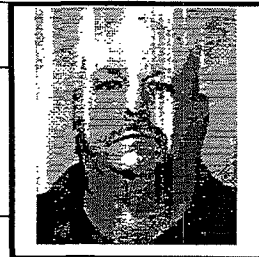
(Over)

AOC-CR-307, Rev. 4/11

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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
J. H. HARRIS
JUL 2 2015

| | | | | | | |
|--|-----------------|--|-----|--|---------|-------------------|
| File No. 14CR 223762 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR. CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 100879441, \$8745.76 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | | |
| Name Of Defendant's Employer | | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | | |
| Date Of Offense 12/13/2012 | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | | Location Of Court |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
[Signature]
 Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | |
|--|--|---|--|---|--|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>M. Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return <u>[Signature]</u> X2765 Name Of Officer (Type Or Print) <u>J. Miller</u> Department Or Agency Of Officer <u>MCSO</u> | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____ <small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small> | | | | | |
| RETURN-FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ Date _____ Signature Of District Court Judge _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | |
| CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | _____ | | | | | |

STATE OF NORTH CAROLINA

Mecklenburg

County

File No.

14CRS223762

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223762

Count No.(s)

I

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

AOC-CR-307, Rev. 4/11

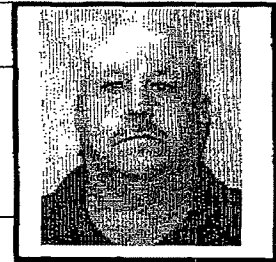
© 2011 Administrative Office of the Courts

(Over)

TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Printed on 06/21/2014 08:19 PM

| | | | | | | | |
|---|-----------------|---|---|---------|---|--|-----|
| File No. 14CR 223763 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107541330, \$15350.89 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>A TRUE COPY CLERK OF SUPERIOR COURT MECKLENBURG COUNTY <i>By: Luptal Oakes</i> Deputy Clerk Superior Court</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p> | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | | | | | | |
| Race W | Sex M | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | |
| Charge Code(s) I 2632 | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 12/20/2012 | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Signature K V JOHNSON | | |
| | | | Location Of Court | | Court Date | | |
| | | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |



(over)
ORIGINAL COPY

| | | | | | | | | | |
|--|-------------|--|---|--|---|--|---|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney | | <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | Attorney For Defendant | | <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty | | VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty | | M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 | | | |
| RETURN OF SERVICE | | | | | | | | | |
| I certify that this Warrant was received and served as follows: | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | |
| 6-21-14 | 6-21-14 | 1410 | | 6-21-14 | | | | | |
| <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: | | | | | | | | | |
| Name Of Judicial Official <u>M. Magistrate</u> | | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | | | |
| Signature Of Officer Making Return <u>[Signature]</u> | | | | | Name Of Officer (Type Or Print) <u>J. Miller</u> | | | | |
| Department Or Agency Of Officer <u>Meck Sheriff</u> | | | | | | | | | |
| REDELIVERY/REISSUANCE | | | | | | | | | |
| Date | | Signature | | | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE | | | | | | | | | |
| I certify that this Warrant was received and served as follows: | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | |
| | | | | | | | | | |
| <input type="checkbox"/> By arresting the defendant and bringing the defendant before: | | | | | | | | | |
| Name Of Judicial Official | | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | | | |
| Signature Of Officer Making Return | | | | | Name Of Officer (Type Or Print) | | | | |
| Department Or Agency Of Officer | | | | | | | | | |
| APPEAL ENTRIES | | | | | | | | | |
| <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. | | | | | | | | | |
| <input type="checkbox"/> The current pretrial release order is modified as follows: | | | | | | | | | |
| Date | | Signature Of District Court Judge | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING | | | | | | | | | |
| The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. | | | | | | | | | |
| Date Waived | | Signature Of Defendant | | | | | | | |
| | | Signature Of Attorney | | | | | | | |
| CERTIFICATION | | | | | | | | | |
| I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | | | | | | | |
| Date | | Date Delivered To Sheriff | | | Signature | | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | |
| | | | | | | | | | |

STATE OF NORTH CAROLINA

File No.

14CRS223763

Mecklenburg

County

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223763

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

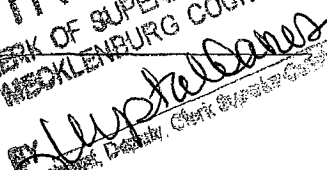
| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

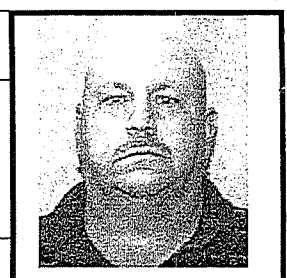
| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Assistant Deputy Clerk Superior Court

Printed on 06/21/2014 10:11 PM

| | | | | | | | |
|--|---|---|---------|--|---------|-----------------------------|-----|
| File No. 14CR 223764 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 155016792, \$1962.48 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | |
| 4917 CEDAR FOREST.DR | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | |
| W | M | | | | | Date Of Birth | Age |
| | | | | | | [REDACTED] 1957 | |
| Social Security No./Tax ID No. | | | | | | Drivers License No. & State | |
| [REDACTED] 8150 | | | | | | 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | |
| Offense Code(s) | | Offense In Violation Of G.S. | | | | | |
| 1 2632 | | 1 14-100 | | | | | |
| Date Of Offense | | | | | | | |
| 12/10/2012 | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | |
| Complainant (Name, Address Or Department) | | | | | | | |
| ANNE M. GARMON | | | | | | | |
| NC DEPARTMENT OF INSURANCE CRIMINAL INVE | | | | | | | |
| 1201 MAIL SERVICE CENTER | | | | | | | |
| RALEIGH NC 27699 | | | | | | | |
| MECKLENBURG COUNTY (704) 237-6840 | | | | | | | |
| Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Initialed | | Signature | | | |
| | | 06/19/2014 | | K V JOHNSON | | | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC | | Location Of Court | | | |
| | | <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Date | | | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Signature]
Magistrate, Deputy, Clerk Superior Court

This (he) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath and I find it true. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

| | | | | | | | |
|---|--|---|--|---|--|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>M. ASISIRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>L. STOKES 298</u> Department Or Agency Of Officer <u>MCSO</u> | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly, entered the above plea. In the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$_____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1301, shall be granted. <input type="checkbox"/> Execution of the sentence is suspended and the defendant shall be placed on probation for _____ months. <input type="checkbox"/> the defendant shall (1) commit no criminal offense while on probation. <input type="checkbox"/> listed in G.S. 15A-1301, (2) maintain good and steady employment, (3) _____ <input type="checkbox"/> equip the defendant for suitable employment, and abide by all rules of the institution (if sent to institution) and all rules required by the Court. (4) pay to the Clerk the costs of arrest and detention. Fine \$_____ Restitution** \$_____ Attorney's Fee \$_____ Community Service Fee \$_____ *Name(s), address(es), and phone number(s) for approved party(ies) to be notified of violation (if probation is granted). Of Identity (if probation is granted). | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> DMV, CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, and pay the fee prescribed by G.S. 15A-1301. <input type="checkbox"/> 7. not be found in or on the premises of the family of _____ <input type="checkbox"/> 8. not submit, communicate with or be in the presence of _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-203.4. (AOC-CR-317) <input type="checkbox"/> 10. Other: _____ It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | |

| | | | |
|--------------------------------|--------------|--|-------------------------|
| STATE OF NORTH CAROLINA | | MECKLENBURG COUNTY FILED #83 APR 23 2015 | File No. 14CRS223764 |
| Mecklenburg County | | In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division | |
| STATE VERSUS | | DISMISSAL | |
| Defendant Ronald Pierce | | NOTICE OF REINSTATEMENT | |
| | | G.S. 15A-302(e), -931, -932, -1009 | |
| File Number | Count No.(s) | Offense(s) | |
| 14CRS223764 | 1 | Obtaining Property by False Pretense | |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)


☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|--------------------|---|---|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor  |
|--------------------|---|---|

☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Printed on 06/21/2014 04:56 PM

| | | | | | | | | |
|---|-----------------|--|---|---------|---|------------|--|-----|
| File No. 14CR 223765 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 2100700388, \$7112.74 from CENTRAL MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>A TRUE COPY CLERK OF SUPERIOR COURT MECKLENBURG COUNTY <i>[Signature]</i> Assistant Clerk, Clerk Superior Court</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p> | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth [REDACTED] 1957 | Age |
| Social Security No./Tax ID No. [REDACTED] 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 12/03/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | Signature K V JOHNSON | | | Location Of Court | Court Date | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | |



| | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|--|---|--|---|-------------|---|---------------|------|-----------------------------------|---|------------------------|--|-----------------------|---|--|------|---------------|----------------|-----------------------|-------|--|-----------------------------------|----------|---------------------------|-----------|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6/21/2014</td> <td>6/21/2014</td> <td>1425</td> <td></td> <td>6/21/2014</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <u>C. Wylie</u> Name Of Officer (Type Or Print) <u>C. WYLIE X4166</u> Department Or Agency Of Officer <u>MCSO</u> | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6/21/2014 | 6/21/2014 | 1425 | | 6/21/2014 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Fine</td> <td>Restitution**</td> <td>Attorney's Fee</td> <td>Community Service Fee</td> <td>Other</td> </tr> <tr> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> </table> <small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small> | | | | | | Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/21/2014 | 6/21/2014 | 1425 | | 6/21/2014 | | | | | | | | | | | | | | | | | | | | | | | | |
| Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | | | | | | | | | | | | | | | | | | | | | | | | |
| \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ | | | | | | | | | | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return Name Of Officer (Type Or Print) Department Or Agency Of Officer APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature Of District Court Judge</td> </tr> </table> WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Waived</td> <td>Signature Of Defendant</td> </tr> <tr> <td></td> <td>Signature Of Attorney</td> </tr> </table> | | Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | Date | Signature Of District Court Judge | Date Waived | Signature Of Defendant | | Signature Of Attorney | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Name Of District Court Judge (Type Or Print)</td> <td>Signature Of District Court Judge</td> </tr> </table> CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> <td><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | | | | | Date | Name Of District Court Judge (Type Or Print) | Signature Of District Court Judge | Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC |
| Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | | | | | | |
| Date | Signature Of District Court Judge | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date Waived | Signature Of Defendant | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Signature Of Attorney | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date | Name Of District Court Judge (Type Or Print) | Signature Of District Court Judge | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | |
|------------------------------------|--------------|--|--------------------------------|
| STATE OF NORTH CAROLINA | | MECKLENBURG COUNTY FILED #83 APR 28 2015 | File No. 14CRS223765 |
| Mecklenburg County | | In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division | |
| STATE VERSUS | | DISMISSAL | |
| Defendant Ronald Pierce | | NOTICE OF REINSTATEMENT | |
| G.S. 15A-302(e), -931, -932, -1009 | | | |
| File Number | Count No.(s) | Offense(s) | |
| 14CRS223765 | 1 | Obtaining Property by False Pretense | |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

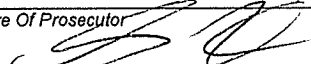
☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|--------------------|---|---|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor  |
|--------------------|---|---|

☐ **REINSTATEMENT**

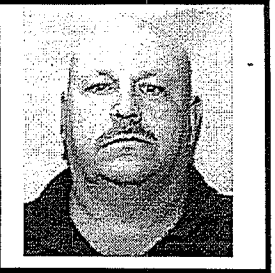
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

| | | | | | | | | |
|---|-----------------|--|--|--|---------|---------|--|-----|
| File No. 14CR 223766 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 2100700389, \$5150.17 from CENTRAL MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 12/03/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON Location Of Court Court Date | | | | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY *[Signature]*
Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

| | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------------------------|--|--|---|--|---|---------|----------------------------|-----|-----------------------------------|---------|--|--|---------------|---------------------------|-------------|---|---------------|--|--|---|--|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | | | | | | | |
| RETURN OF SERVICE | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | | | | | | | | | | | | | | | | | |
| I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>140</td> <td></td> <td>6-21-14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magestano</u> | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6-21-14 | 6-21-14 | 140 | | 6-21-14 | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | |
| 6-21-14 | 6-21-14 | 140 | | 6-21-14 | | | | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return <u>[Signature]</u> X2765 Department Or Agency Of Officer <u>MCSO</u> | | Name Of Officer (Type Or Print) <u>J. Miller</u> | | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | | Community Service Fee \$ _____ | | Other \$ _____ | | | | | | | | | | | |
| **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE | | Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE | | I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | | | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return Department Or Agency Of Officer | | Name Of Officer (Type Or Print) It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | | | | | | | | | | | |
| APPEAL ENTRIES | | <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | | | | | | | | | | | | | | | | | | | | |
| Date _____ Signature Of District Court Judge _____ | | Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | | | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING | | The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | | | | | | | | | | | | | | | | | | | | |
| CERTIFICATION | | I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> <td><input type="checkbox"/> Deputy CSC</td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | | | | | | | | | | | Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC | | | | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | |
| Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC | | | | | | | | | | | | | | | | | | | | |
| | | | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

File No.

14CRS223766

Mecklenburg

County

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223766

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

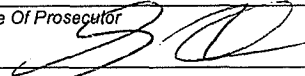
Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor



☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

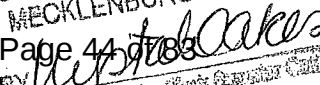
Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

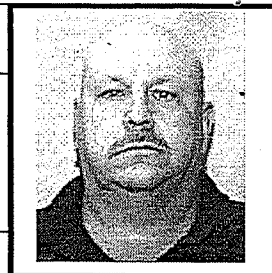
(Over)

AOC-CR-307, Rev. 4/11

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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY: 
APR 23 2015

| | | | | | | | | |
|--|-----------------|--|--|--|---------|---------|--|-----|
| File No. 14CR 223767 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 191140552, \$3823.41 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 11/28/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INV 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| Signature K V JOHNSON | | Location Of Court | | Court Date | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
 BY *[Signature]*
 Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---------------------------------|-----------------|--|---|-------------|---|---|---|---------|--------------------------------|------|--|---------|---|-------------|-------------|---|---------------|--|------------|---------------------------------|-----------------|--|--|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | | | | | | | |
| RETURN OF SERVICE | | | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | | | | | | | | | | | | | | | | | |
| I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:10%;"><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td style="width:45%;">Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | 6/21/14 | 6/21/14 | 1425 | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | 6/21/14 | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | | | |
| 6/21/14 | 6/21/14 | 1425 | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | 6/21/14 | | | | | | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return <u>Y. Lacey</u> Name Of Officer (Type Or Print) <u>Y. Lacey #4457</u> Department Or Agency Of Officer <u>MCSO</u> | | | | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | | Community Service Fee \$ _____ | | Other \$ _____ | | | | | | | | | | | | | |
| **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE | | | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE | | | | I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:10%;"><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td style="width:45%;">Date Returned</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ | | | | | | | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ | | | | | | | | | | | | | | | | | | | | | |
| APPEAL ENTRIES | | | | <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ _____ | | | | | | | | | | | | | | | | | | | | | |
| Date _____ Signature Of District Court Judge _____ | | | | PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING | | | | The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. | | | | | | | | | | | | | | | | | | | | | |
| Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="3" style="text-align: center; background-color: #f2f2f2; padding: 2px;"> CERTIFICATION </td> </tr> <tr> <td colspan="3" style="padding: 2px;"> I certify that this Judgment is a true and complete copy of the original which is on file in this case. </td> </tr> <tr> <td style="width:33%;">Date _____</td> <td style="width:33%;">Date Delivered To Sheriff _____</td> <td style="width:33%;">Signature _____</td> </tr> <tr> <td colspan="3" style="padding: 2px;"> <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC </td> </tr> </table> | | | | | | | | | | CERTIFICATION | | | I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | Date _____ | Date Delivered To Sheriff _____ | Signature _____ | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | |
| CERTIFICATION | | | | | | | | | | | | | | | | | | | | | | | | | |
| I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date _____ | Date Delivered To Sheriff _____ | Signature _____ | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

File No.

14CRS223767

Mecklenburg

County

In The General Court Of Justice

☐ District☒ Superior Court Division

STATE VERSUS

83 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223767

1

Obtaining Property by False Pretense

☒ DISMISSAL**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

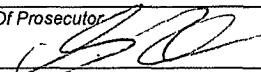
Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

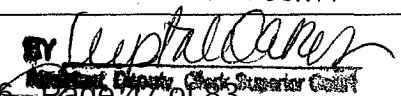
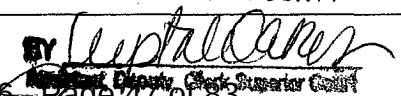
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date


Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY


By 
Clerk of Superior Court

Printed on 06/21/2014 (8:34 PM

| | | | | | | | | |
|---|-----|---|--|---------------------------------|---------|---|---|-----|
| File No. 14CR 223768 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 7289636, \$1080.90 from FARM BUREAU INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | |  | | | | | | |
| Race | Sex | | | | | | Date Of Birth | Age |
| W | M | | | | | | 1957 | |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 11/21/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | | Location Of Court | | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | | | Court Date | | |
| | | | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Signature]
Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 6-21-14 Date Served 6-21-14 Time Served 1410 ☐ AM ☒ PM Date Returned 6-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

MAGISTRATE

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

12. S. S. K. Stokas

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date * Signature * ☐ Dep. CSC ☐ Assist. CSC ☐ CSC

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received Date Served Time Served ☐ AM ☐ PM Date Returned

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.
☐ The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

District Attorney

☐ Waived
☐ Not Indigent

Attorney For Defendant

☐ Appointed
☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I'(0) ☐ I' (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest
☐ guilty ☐ no contest
☐ guilty ☐ no contest
☐ not guilty

VERDICT: ☐ guilty ☐ M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3
☐ guilty ☐ M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3
☐ guilty ☐ M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3
☐ not guilty

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$

- ☐ be imprisoned for a term of _____ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.* Pretrial credit _____ days served.
☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]
☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
☐ 7. not be found in or on the premises of the complainant or _____
☐ 8. not assault, communicate with or be in the presence of the complainant or _____
☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
☐ 10. Other: _____

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with _____

☐ sentence is to run at the expiration of the sentence in _____

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date Name Of District Court Judge (Type Or Print)

Signature Of District Court Judge

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date Date Delivered To Sheriff Signature

☐ Deputy CSC
☐ Assist. CSC ☐ CSC

| | | | |
|---|-------------------|---|---|
| STATE OF NORTH CAROLINA _____ Mecklenburg County | | MECKLENBURG COUNTY FILED #83 APR 23 2015 | File No. _____ 14CRS223768 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division |
| STATE VERSUS | | AT _____ BY _____ CLERK OF SUPERIOR COURT | O'CLOCK _____ M DISMISSAL NOTICE OF REINSTATEMENT G.S. 15A-302(e), -931, -932, -1009 |
| Defendant Ronald Pierce | | | |
| File Number 14CRS223768 | Count No.(s) 1 | Offense(s) Obtaining Property by False Pretense | |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|--------------------|---|---|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor  |
|--------------------|---|---|

☐ **REINSTATEMENT**

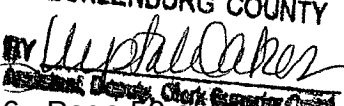
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

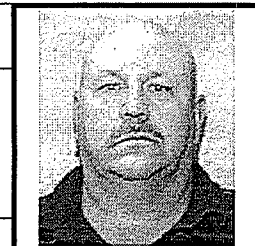
(Over)

A TRUE COPY

CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY

BY 
 Assistant Clerk, Clerk Superior Court

| | | | | | | | | |
|---|-----------------|--|--|--|---------|---------|--|-----|
| File No. 14CR 223770 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107490803, \$2918.83 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 11/14/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| Signature K V JOHNSON | | Location Of Court | | Court Date | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
 BY *[Signature]*
 Assistant Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | | | | | | | | | | | |
|--|---------------------------|---|--|---|--|---|--|------|---------------------------|----------------|--|-------|----------|----------|----------|----------|----------|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <input type="checkbox"/> 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1:40</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>2-J Stokes</u> Department Or Agency Of Officer <u>MSCU</u> | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%;">Fine</td> <td style="width:25%;">Restitution**</td> <td style="width:25%;">Attorney's Fee</td> <td style="width:25%;">Community Service Fee</td> <td style="width:20%;">Other</td> </tr> <tr> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> </table> <p><small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small></p> | | | | | | Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | | | | | | | | | | | | | |
| \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ | | | | | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | | | | | | | | | | | | | | |
| CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%;">Date</td> <td style="width:25%;">Date Delivered To Sheriff</td> <td style="width:25%;">Signature</td> <td style="width:25%;"> <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC </td> </tr> </table> | | | | | | Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | |
| Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

Mecklenburg

County

MECKLENBURG COUNTY

FILE #83

File No.

14CRS223770

In The General Court Of Justice

☐ District ☒ Superior Court Division

APR 23 2015

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223770

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

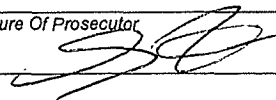
Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor




☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

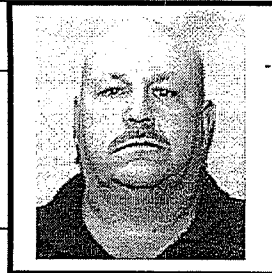
A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY


(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

| | | | | | | | | |
|---|-----------------|--|--|---|---------|---------|--|-----|
| File No. 14CR 223771 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107484767, \$4476.01 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 11/09/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| Signature K V JOHNSON | | Location Of Court | | Court Date | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | | | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | |



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 BY *[Signature]*
 CLERK OF SUPERIOR COURT

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

| | | | | | | | | | | | | | | | | | |
|--|---------------------------|---|-------------------------------------|---|---------------|---|---------|---|---------------------------|---|-----------------------|-------|----|---|----|-------------------------------------|---|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:15%;">Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>1410 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>6-21-14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official: <u>Majestante</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | Date Received | Date Served | Time Served | Date Returned | 6-21-14 | 6-21-14 | 1410 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | 6-21-14 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | |
| Date Received | Date Served | Time Served | Date Returned | | | | | | | | | | | | | | |
| 6-21-14 | 6-21-14 | 1410 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | 6-21-14 | | | | | | | | | | | | | | |
| Signature Of Officer Making Return: <u>[Signature]</u> X2765 Name Of Officer (Type Or Print): <u>J. Miller</u> Department Or Agency Of Officer: <u>MCSO</u> | | <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Fine</td> <td style="width:15%;">Restitution**</td> <td style="width:15%;">Attorney's Fee</td> <td style="width:15%;">Community Service Fee</td> <td style="width:15%;">Other</td> </tr> <tr> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> </tr> </table> <small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution; (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small> | | | | | | Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | \$ | \$ | \$ | \$ | \$ |
| Fine | Restitution** | Attorney's Fee | Community Service Fee | Other | | | | | | | | | | | | | |
| \$ | \$ | \$ | \$ | \$ | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE Date: _____ Signature: _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:15%;">Date Returned</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official: _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | | Date Received | Date Served | Time Served | Date Returned | | | <input type="checkbox"/> AM <input type="checkbox"/> PM | | | |
| Date Received | Date Served | | | | | | | Time Served | Date Returned | | | | | | | | |
| | | <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return: _____ Name Of Officer (Type Or Print): _____ Department Or Agency Of Officer: _____ | | | | | | | | | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: Date: _____ Signature Of District Court Judge: _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date: _____ Name Of District Court Judge (Type Or Print): _____ Signature Of District Court Judge: _____ | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived: _____ Signature Of Defendant: _____ Signature Of Attorney: _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date</td> <td style="width:15%;">Date Delivered To Sheriff</td> <td style="width:15%;">Signature</td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Deputy CSC</td> <td><input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | | | | | Date | Date Delivered To Sheriff | Signature | | | | | | <input type="checkbox"/> Deputy CSC | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC |
| Date | Date Delivered To Sheriff | Signature | | | | | | | | | | | | | | | |
| | | | <input type="checkbox"/> Deputy CSC | <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

File No.

14CRS223771

Mecklenburg

County

In The General Court Of Justice

☐ District

☒ Superior Court Division

STATE VERSUS

APR 28 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223771

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest In a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

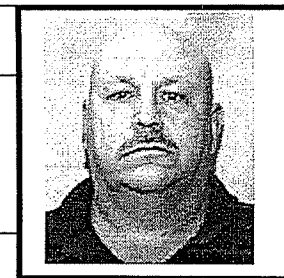
AOC-CR-307, Rev. 4/11

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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

BY 
Clerk of Superior Court

| | | | | | |
|---|-----------------|---|---------|---|---------|
| File No. 14CR 223773 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 34003377, \$4634.64 from UNIVERSAL NORTH AMERICAN INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | |
| Name Of Defendant's Employer | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | |
| Date Of Offense 11/07/2012 | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Location Of Court Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY *[Signature]*
Deputy Clerk

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 6-21-14 Date Served 6-21-14 Time Served 1410 ☐ AM ☒ PM Date Returned 6-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

REDELIVERY/REISSUANCE

Date Signature ☐ Dep. CSC ☐ Assist. CSC ☐ CSC

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received Date Served Time Served ☐ AM ☐ PM Date Returned

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.
☐ The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

District Attorney

☐ Waived
☐ Not Indigent

Attorney For Defendant

☐ Appointed
☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty
VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$

- ☐ be imprisoned for a term of days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.* Pretrial credit days served.
☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]
☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ Restitution** \$ Attorney's Fee \$ Community Service Fee \$ Other \$

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete hours of community service during the first days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within days.
☐ 7. not be found in or on the premises of the complainant or
☐ 8. not assault, communicate with or be in the presence of the complainant or
☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
☐ 10. Other:

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with
☐ sentence is to run at the expiration of the sentence in

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except , and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) of this Warrant, and the Count(s) is dismissed.

Date Name Of District Court Judge (Type Or Print) Signature Of District Court Judge

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date Date Delivered To Sheriff Signature ☐ Deputy CSC ☐ Assist. CSC ☐ CSC

STATE OF NORTH CAROLINA

Mecklenburg

County

MECKLENBURG COUNTY

FILED #83

File No.

14CRS223773

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

AT

O'CLOCK

BY

CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223773

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT


This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

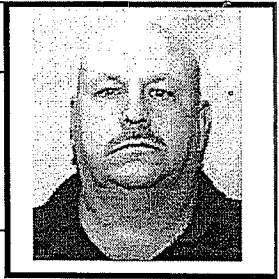
(Over)

AOC-CR-307, Rev. 4/11

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CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY


| | | | | | | | | |
|---|-----------------|---|--|---|---------|---------|--|-----|
| File No. 14CR 223775 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107481088, \$5937.29 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth 1957 | Age |
| Social Security No./Tax ID No. 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 11/07/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| Signature K V JOHNSON | | Location Of Court | | Court Date | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | | | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY *[Signature]*
Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------------------------|--|--|--|------------------------------|---|--|---|---------|----------------------------|------|-----------------------------------|---------|---|---------------------------|-----------------------------------|-------------------------------------|--------------------------------------|------------------------------|--|--|--|--|--|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:10%;"><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td style="width:15%;">Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td></td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6/21/14 | 6/21/14 | 1425 | | 6/21/14 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$_____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | | | |
| 6/21/14 | 6/21/14 | 1425 | | 6/21/14 | | | | | | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return <u>Y. Luby</u> | | Name Of Officer (Type Or Print) <u>V. Lachy #4457</u> | | Department Or Agency Of Officer <u>MCSO</u> | | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | | Community Service Fee \$ _____ | | Other \$ _____ | | | | | | | | | | | |
| **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:10%;"><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td style="width:15%;">Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return _____ | | Name Of Officer (Type Or Print) _____ | | Department Or Agency Of Officer _____ | | | | | | | | | | | | | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | | | WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Waived</td> <td style="width:15%;">Signature Of Defendant</td> <td style="width:15%;">Signature Of District Court Judge</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | | | | | | | | | | Date Waived | Signature Of Defendant | Signature Of District Court Judge | | | | | | | | | |
| Date Waived | Signature Of Defendant | Signature Of District Court Judge | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date _____ Signature Of District Court Judge _____ | | | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date</td> <td style="width:15%;">Date Delivered To Sheriff</td> <td style="width:15%;">Signature</td> <td style="width:10%;"><input type="checkbox"/> Deputy CSC</td> <td style="width:10%;"><input type="checkbox"/> Assist. CSC</td> <td style="width:10%;"><input type="checkbox"/> CSC</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> | | | | | | | | | | Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC | <input type="checkbox"/> Assist. CSC | <input type="checkbox"/> CSC | | | | | | |
| Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC | <input type="checkbox"/> Assist. CSC | <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | |
|------------------------------------|--------------|--|--|
| STATE OF NORTH CAROLINA | | MECKLENBURG COUNTY FILED #83 | File No. 14CRS223775 |
| Mecklenburg County | | APR 23 2015 | In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division |
| STATE VERSUS | | | |
| Defendant Ronald Pierce | | AT BY CLERK OF SUPERIOR COURT | O'CLOCK M DISMISSAL NOTICE OF REINSTATEMENT |
| G.S. 15A-302(e), -931, -932, -1009 | | | |
| File Number | Count No.(s) | Offense(s) | |
| 14CRS223775 | 1 | Obtaining Property by False Pretense | |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|--------------------|---|---|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor  |
|--------------------|---|---|


☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

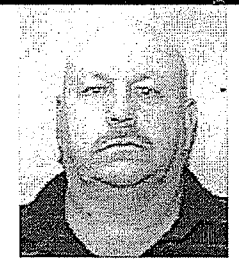
| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY


Crystal Wynn, Clerk Superior Court

| | | | | | | | | |
|---|-----------------|--|---------|---|------------|--|-----|--|
| File No. 14CR 223776 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. | | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107481126, \$2406.04 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE | | | | | | | | |
| 4917 CEDAR FOREST DR | | | | | | | | |
| CHARLOTTE NC 28226 | | | | | | | | |
| MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | Date Of Birth 1957 | Age | |
| Social Security No./Tax ID No. 8150 | | | | | | Drivers License No. & State 8282364 NC | | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | Offense In Violation Of G.S. I 14-100 | | |
| Date Of Offense 11/07/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Signature K V JOHNSON | | Location Of Court | Court Date | | | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | | | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
 BY *[Signature]*
 JESSIE DAVIS, Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

| | | | | |
|---------------|-------------|-------------|---|---------------|
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned |
| 6-21-14 | 6-21-14 | 1410 | | 6-21-14 |

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official: Magistrate

☐ This Warrant WAS NOT served for the following reason:

| | |
|------------------------------------|---------------------------------|
| Signature Of Officer Making Return | Name Of Officer (Type Or Print) |
| <u>K. Sobk</u> | <u>K. Sobk X298</u> |

Department Or Agency Of Officer: MCSU

REDELIVERY/REISSUANCE

| | | |
|------|-----------|---|
| Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC |
|------|-----------|---|

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

| | | | | |
|---------------|-------------|-------------|--|---------------|
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned |
|---------------|-------------|-------------|--|---------------|

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official:

☐ This Warrant WAS NOT served for the following reason:

| | |
|------------------------------------|---------------------------------|
| Signature Of Officer Making Return | Name Of Officer (Type Or Print) |
|------------------------------------|---------------------------------|

Department Or Agency Of Officer:

APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.
- ☐ The current pretrial release order is modified as follows:

| | |
|------|-----------------------------------|
| Date | Signature Of District Court Judge |
|------|-----------------------------------|

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

| | |
|-------------|------------------------|
| Date Waived | Signature Of Defendant |
|-------------|------------------------|

| |
|-----------------------|
| Signature Of Attorney |
|-----------------------|

District Attorney

☐ Waived
☐ Not Indigent

Attorney For Defendant

☐ Appointed
☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty

VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty

M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ _____

☐ be imprisoned for a term of _____ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.* Pretrial credit _____ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

| | | | | |
|------|---------------|----------------|-----------------------|-------|
| Fine | Restitution** | Attorney's Fee | Community Service Fee | Other |
| \$ | \$ | \$ | \$ | \$ |

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- ☐ 7. not be found in or on the premises of the complainant or _____
- ☐ 8. not assault, communicate with or be in the presence of the complainant or _____
- ☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- ☐ 10. Other: _____

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with _____

☐ sentence is to run at the expiration of the sentence in _____

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

| | | |
|------|--|-----------------------------------|
| Date | Name Of District Court Judge (Type Or Print) | Signature Of District Court Judge |
|------|--|-----------------------------------|

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

| | | | |
|------|---------------------------|-----------|--|
| Date | Date Delivered To Sheriff | Signature | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC |
|------|---------------------------|-----------|--|

| | | |
|---|--------------------------|---|
| STATE OF NORTH CAROLINA <div style="text-align: center;">Mecklenburg County</div> | FILED #86 APR 28 2016 | File No. 14CRS223776 <input type="checkbox"/> In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division |
|---|--------------------------|---|

| | |
|--|--|
| STATE VERSUS Defendant Ronald Pierce | DISMISSAL NOTICE OF REINSTATEMENT G.S. 15A-302(e), -931, -932, -1009 |
|--|--|

| File Number | Count No.(s) | Offense(s) |
|-------------|--------------|--------------------------------------|
| 14CRS223776 | 1 | Obtaining Property by False Pretense |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|--------------------|---|-----------------------------|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor |
|--------------------|---|-----------------------------|

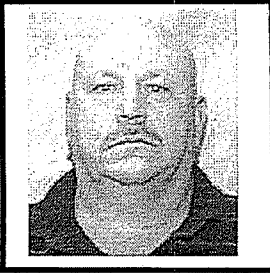
☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Printed on 06/19/2014 03:07 PM

| | | | | | | |
|---|-----------------|--|-----|--|---------|--|
| File No. 14CR 223777 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |  |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 191120581, \$6769.52 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | | |
| Name Of Defendant's Employer | | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | | |
| Date Of Offense 10/29/2012 | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Location Of Court | | |
| | | | | Court Date | | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Crystal Baker
Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

| | | | | | | | |
|--|--|---|--|---|--|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>M. A. S. STATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | |
| Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>12. STOKES, K. 2449</u> Department Or Agency Of Officer <u>MCSC</u> | | Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____ | | *Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | |
| Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. | | | | | |
| Date _____ Signature Of District Court Judge _____ | | PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ | | Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | |
| Signature Of Attorney _____ | | Date _____ Date Delivered To Sheriff _____ Signature _____ | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | |

STATE OF NORTH CAROLINA

File No.

14CRS223777

Mecklenburg

County

In The General Court Of Justice

☐ District

☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223777

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

AOC-CR-307, Rev. 4/11

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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

| | | | | | |
|---|-----------------|---|---------|---|---------|
| File No. 14CR 223779 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 83154187, \$10391.67 from TRAVELERS INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | |
| Name Of Defendant's Employer | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | |
| Date Of Offense 10/30/2012 | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Location Of Court Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY *[Signature]*
Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | |
|--|--|---|--|---|--|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: | | | | | | | |
| Date Received | | Date Served | | Time Served | | Date Returned | |
| 6-21-14 | | 6-21-14 | | 1910 | | 6-21-14 | |
| | | | | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | | | |
| <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | |
| Signature Of Officer Making Return | | | | Name Of Officer (Type Or Print) | | | |
| <u>[Signature]</u> | | | | <u>MFSm.H</u> | | | |
| Department Or Agency Of Officer <u>MCSO</u> | | | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ | | | | | | | |
| <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: | | | | | | | |
| Date Received | | Date Served | | Time Served | | Date Returned | |
| | | | | <input type="checkbox"/> AM <input type="checkbox"/> PM | | | |
| <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | | | | | | |
| Signature Of Officer Making Return | | | | Name Of Officer (Type Or Print) | | | |
| | | | | | | | |
| Department Or Agency Of Officer | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | | | | | | |
| Date | | Signature Of District Court Judge | | | | | |
| | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. | | | | | | | |
| Date Waived | | Signature Of Defendant | | | | | |
| | | | | | | | |
| | | Signature Of Attorney | | | | | |
| | | | | | | | |

| | | | |
|---|--|---|--|
| PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty | | VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty | |
|---|--|---|--|

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is **ORDERED** that the defendant: ☐ pay costs and a fine of \$ _____

☐ be imprisoned for a term of _____ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.* Pretrial credit _____ days served

☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

| | | | | |
|----------|---------------|----------------|-----------------------|----------|
| Fine | Restitution** | Attorney's Fee | Community Service Fee | Other |
| \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification of Identity (Victims' Restitution)/Certification of Identity (Witness Attendance).")

☐ 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.

☐ 7. not be found in or on the premises of the complainant or _____

☐ 8. not assault, communicate with or be in the presence of the complainant or _____

☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)

☐ 10. Other: _____

It is **ORDERED** that this: ☐ Judgment is continued upon payment of costs.
☐ case be consolidated for judgment with _____
☐ sentence is to run at the expiration of the sentence in _____

☒ **COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

| | | |
|------|--|-----------------------------------|
| Date | Name Of District Court Judge (Type Or Print) | Signature Of District Court Judge |
| | | |

| | | | |
|---|---------------------------|-----------|---|
| CERTIFICATION | | | |
| I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | |
| Date | Date Delivered To Sheriff | Signature | |
| | | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CS |

| | | | |
|--------------------------------|--------------|--|-------------------------|
| STATE OF NORTH CAROLINA | | MECKLENBURG COUNTY FILED #83 APR 23 2015 | File No. 14CRS223779 |
| Mecklenburg County | | In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division | |
| STATE VERSUS | | DISMISSAL | |
| Defendant Ronald Pierce | | NOTICE OF REINSTATEMENT | |
| | | G.S. 15A-302(e), -931, -932, -1009 | |
| File Number | Count No.(s) | Offense(s) | |
| 14CRS223779 | 1 | Obtaining Property by False Pretense | |

☒ **DISMISSAL**

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

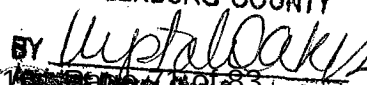
| | | |
|--------------------|---|---|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor  |
|--------------------|---|---|

☐ **REINSTATEMENT**

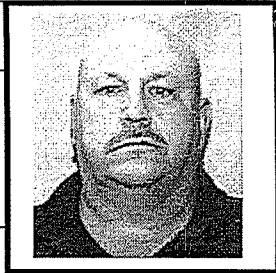
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY 
16 APR 23 2015

| | | | | | | | | |
|--|----------|--|--|--------------------------|---------|---|---|-----|
| File No. 14CR 223780 | | Law Enforcement Case No. 140610104396 | | LID No. | SID No. | FBI No. | | |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | | | | |
| THE STATE OF NORTH CAROLINA VS. | | <p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 507976292, \$4005.22 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>A TRUE COPY CLERK OF SUPERIOR COURT MECKLENBURG COUNTY BY <i>[Signature]</i> Assistant Deputy Clerk Superior Court</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p> | | | | | | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | | | | | | | |
| Race W | Sex M | | | | | | Date Of Birth [REDACTED] 1957 | Age |
| Social Security No./Tax ID No. [REDACTED] 8150 | | | | | | | Drivers License No. & State 8282364 NC | |
| Name Of Defendant's Employer | | | | | | | | |
| Offense Code(s) I 2632 | | | | | | | Offense In Violation Of G.S. I 14-100 | |
| Date Of Offense 10/28/2012 | | | | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON | | Location Of Court | | |
| | | <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | | | Court Date Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | | |



| | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------------------------------|---|--|---|--|---|---------|----------------------------|------|-----------------------------------|---------|--|--|---------------|---------------------------------|-----------------|--|---------------|--|--|--|--|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>1410</td> <td></td> <td>6-21-14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6-21-14 | 6-21-14 | 1410 | | 6-21-14 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | |
| 6-21-14 | 6-21-14 | 1410 | | 6-21-14 | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return <u>MJL 10819</u> Department Or Agency Of Officer <u>111CSO</u> | | Name Of Officer (Type Or Print) <u>MFSmith</u> | | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | | Community Service Fee \$ _____ | | Other \$ _____ | | | | | | | | | | | |
| **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____ | | | | | | | | | | | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date _____</td> <td>Date Delivered To Sheriff _____</td> <td>Signature _____</td> <td><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | | | | | | | | | Date _____ | Date Delivered To Sheriff _____ | Signature _____ | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | |
| Date _____ | Date Delivered To Sheriff _____ | Signature _____ | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | | | | | | |

STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

File No.

14CRS223780

Mecklenburg

County

FILED #83

In The General Court Of Justice
☐ District ☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

AT _____ O'CLOCK _____
BY _____
CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223780

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

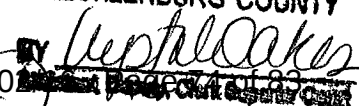
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|--|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|---|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | |  |

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

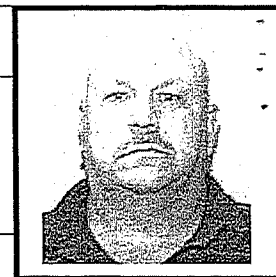
Case 4:16-cv-00020-BO Document 32-1 Filed 05/01/16

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Printed on 06/21/2014 02:34 PM

| | |
|--|---|
| File No. 14CR 223781 | |
| WARRANT FOR ARREST | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | |
| THE STATE OF NORTH CAROLINA VS. | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | |
| Race W | Sex M |
| Date Of Birth [REDACTED] 1957 | Age |
| Social Security No./Tax ID No. [REDACTED] 8150 | Drivers License No. & State 8282364 NC |
| Name Of Defendant's Employer | |
| Offense Code(s) I 2632 | Offense In Violation Of G.S. I 14-100 |
| Date Of Offense 10/29/2012 | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | |
| Signature K V JOHNSON | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | Date Issued 06/19/2014 |

| | | | |
|---|---------|---|------------|
| Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. |
| NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |
| STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | |
| To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107467823, \$12479.38 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | |
| This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above. | | | |
| Signature K V JOHNSON | | Location Of Court | Court Date |
| <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | |



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY: *[Signature]*
Assistant Deputy Clerk Superior Court

(over)
ORIGINAL COPY

| | | | | | | | | | | | | | | | | | |
|---|-------------|---|--|--|--|---|--|--|----------------------------|--|-----------------------------------|--|-------------------|--|--|--|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | | | | | | | | | | | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td></td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <div style="text-align: center; font-size: 1.2em;">Magistrate</div> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | 6/21/14 | 6/21/14 | 1425 | | 6/21/14 | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | |
| 6/21/14 | 6/21/14 | 1425 | | 6/21/14 | | | | | | | | | | | | | |
| Signature Of Officer Making Return <div style="text-align: center; font-size: 1.2em;">V. Lackey</div> Department Or Agency Of Officer <div style="text-align: center; font-size: 1.2em;">MCSO</div> | | Name Of Officer (Type Or Print) V. Lackey #4457 | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | | | | | | | | | |
| REDELIVERY/REISSUANCE <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table> | | Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | Fine \$ _____ | | Restitution** \$ _____ | | Attorney's Fee \$ _____ | | Community Service Fee \$ _____ | | Other \$ _____ | | | | |
| Date | Signature | <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | | | | | | | |
| **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | | | | | | | | | | | | | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official | | Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____ | | | | | | | | | | |
| Date Received | Date Served | Time Served | <input type="checkbox"/> AM <input type="checkbox"/> PM | Date Returned | | | | | | | | | | | | | |
| <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ | | | | | | | | | | | | | | | |
| Signature Of Officer Making Return _____ Department Or Agency Of Officer _____ | | Name Of Officer (Type Or Print) _____ | | <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | | | | | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | Date _____ Signature Of District Court Judge _____ | | | | | | | | | | | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. | | Date _____ Signature Of District Court Judge _____ | | | | | | | | | | | | | | | |
| Date Waived _____ Signature Of Defendant _____ | | Signature Of Attorney _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | | | | | | | | | | | |
| Date _____ | | Date Delivered To Sheriff _____ | | Signature _____ | | | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | | | | | | | |

| | | | |
|--|--------------|---|--|
| STATE OF NORTH CAROLINA _____ Mecklenburg _____ County | | MECKLENBURG COUNTY FILED #83 APR 23 2015 AT _____ O'CLOCK _____ M BY _____ CLERK OF SUPERIOR COURT | File No. 14CRS223781 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division |
| STATE VERSUS Defendant Ronald Pierce | | DISMISSAL NOTICE OF REINSTATEMENT G.S. 15A-302(e), -931, -932, -1009 | |
| File Number | Count No.(s) | Offense(s) | |
| 14CRS223781 | 1 | Obtaining Property by False Pretense | |

☒ **DISMISSAL**
NOTE: Recall all outstanding Orders For Arrest in a dismissed case.
 The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:
☐ 1. No crime is charged.
☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
☐ 3. Defendant has agreed to plead guilty to the following charges:

 in exchange for a dismissal of the following charges:

☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**
 The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:
☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.
 Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|--------------------|---|-----------------------------|
| Date 04-22-2015 | Name Of Prosecutor (Type Or Print) Steven D. Hardgrave | Signature Of Prosecutor |
|--------------------|---|-----------------------------|

☐ **REINSTATEMENT**
 This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

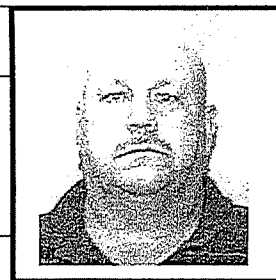
| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
|------|------------------------------------|-------------------------|

(Over)

A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY

AOC-CR-307, Rev. 4/11
 © 2011 Administrative Office of the Courts
 Case #16-cv-00020-BO Document 32-1 Filed 05/02/16 Page 1 of 1

| | | | | | |
|---|-----------------|--|---------|--|---------|
| File No. 14CR 223782 | | Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. |
| WARRANT FOR ARREST | | NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | | STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division | | | |
| THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | | To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 507976242, \$3731.32 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT. | | | |
| Race W | Sex M | Date Of Birth 1957 | Age | | |
| Social Security No./Tax ID No. 8150 | | Drivers License No. & State 8282364 NC | | | |
| Name Of Defendant's Employer | | | | | |
| Offense Code(s) I 2632 | | Offense In Violation Of G.S. I 14-100 | | | |
| Date Of Offense 10/25/2012 | | | | | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | | | | | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | | | | | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | | | | | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | | Date Issued 06/19/2014 | | Signature K V JOHNSON <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court | |
| | | Location Of Court | | Court Date | |
| | | | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM | |



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 BY *Lupita Oakes*
 Assistant, Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

ORIGINAL COPY

| | | | | | | | |
|--|--|---|--|---|--|---|--|
| If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant. | | District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent | | Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained | | PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+) | |
| RETURN OF SERVICE I certify that this Warrant was received and served as follows: Date Received <u>6/21/14</u> Date Served <u>6/21/14</u> Time Served <u>1425</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6/21/14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty <input type="checkbox"/> not guilty | | | | | |
| Signature Of Officer Making Return <u>V. Lackey</u> Name Of Officer (Type Or Print) <u>V. Lackey #4457</u> Department Of Agency Of Officer <u>MCSO</u> | | JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below. | | | | | |
| REDELIVERY/REISSUANCE Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____ | | **Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certific Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).") | | | |
| RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: | | <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ | | | | | |
| Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Of Agency Of Officer _____ | | It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ | | | | | |
| APPEAL ENTRIES <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: | | <input checked="" type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. | | | | | |
| Date _____ Signature Of District Court Judge _____ | | PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. | | | | | |
| WAIVER OF PROBABLE CAUSE HEARING The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. | | Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____ | | CERTIFICATION I certify that this Judgment is a true and complete copy of the original which is on file in this case. | | | |
| Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____ | | Date _____ Date Delivered To Sheriff _____ Signature _____ | | <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC | | | |

STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

File No.

14CRS223782

Mecklenburg

County

FILED #83

APR 23 2015

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

AT _____ O'CLOCK _____
BY _____
CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223782

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)


☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|---|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

AOC-CR-307, Rev. 4/11

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Case 4:16-cv-00020-BO Document 32-1 Filed 05/02/16 Page 80 of 83

Assistant Deputy Clerk Superior Court

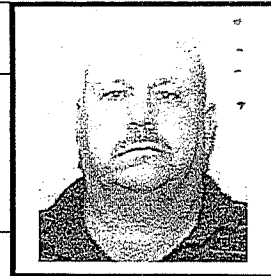
| | |
|--|---|
| File No. 14CR 223783 | |
| WARRANT FOR ARREST | |
| Offense I F-OBTAIN PROPERTY FALSE PRETENSE | |
| THE STATE OF NORTH CAROLINA VS. | |
| Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884 | |
| Race W | Sex M |
| Date Of Birth [REDACTED] 1957 | Age |
| Social Security No./Tax ID No. [REDACTED] 8150 | Drivers License No. & State 8282364 NC |
| Name Of Defendant's Employer | |
| Offense Code(s) I 2632 | Offense In Violation Of G.S. I 14-100 |
| Date Of Offense 10/25/2012 | |
| Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) | |
| Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840 | |
| Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) | |
| <input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan | Date Issued 06/19/2014 |

| | | | |
|--|---------|---------|---------|
| Law Enforcement Case No. 140610104396 | LID No. | SID No. | FBI No. |
| NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS | | | |

STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107465664, \$5000.00 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY *[Signature]*
Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

| | | |
|--|-------------------|---|
| Signature K V JOHNSON | Location Of Court | Court Date |
| <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court | | Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM |

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 6/21/14 Date Served 6/21/14 Time Served 1425 ☐ AM ☒ PM Date Returned 6/21/14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return V. Lackey Name Of Officer (Type Or Print) V. Lackey #4457

Department Or Agency Of Officer MC50

REDELIVERY/REISSUANCE

Date _____ Signature _____ ☐ Dep. CSC ☐ Assist. CSC ☐ CSC

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received _____ Date Served _____ Time Served _____ ☐ AM ☐ PM Date Returned _____

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____

Department Or Agency Of Officer

APPEAL ENTRIES

☐ The defendant, in open court, gives notice of appeal to the Superior Court.

☐ The current pretrial release order is modified as follows:

Date _____ Signature Of District Court Judge _____

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived _____ Signature Of Defendant _____

Signature Of Attorney _____

District Attorney

☐ Waived
☐ Not Indigent

Attorney For Defendant

☐ Appointed
☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest
☐ guilty ☐ no contest
☐ guilty ☐ no contest
☐ not guilty

VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty
M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3
M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3
M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ _____
☐ be imprisoned for a term of _____ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.* Pretrial credit _____ days served
☐ Work release ☐ is recommended. ☐ is not recommended. ☐ is ordered. (use form AOC-CR-602))
☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution; (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
☐ 7. not be found in or on the premises of the complainant or _____
☐ 8. not assault, communicate with or be in the presence of the complainant or _____
☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
☐ 10. Other: _____

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.
☐ case be consolidated for judgment with _____
☐ sentence is to run at the expiration of the sentence in _____

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date _____ Date Delivered To Sheriff _____ Signature _____
☐ Deputy CSC
☐ Assist. CSC ☐ CSC

STATE OF NORTH CAROLINA

Mecklenburg

County

MECKLENBURG COUNTY

FILED 4/23

File No.

14CRS223783

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223783

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

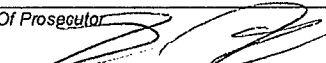
☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

| | | |
|------------|------------------------------------|---|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| 04-22-2015 | Steven D. Hardgrave |  |

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

| | | |
|------|------------------------------------|-------------------------|
| Date | Name Of Prosecutor (Type Or Print) | Signature Of Prosecutor |
| | | |

(Over)

AOC-CR-307, Rev. 4/11

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Case 4:16-cv-00020-BO Document 32-1 Filed 05/02/16 Page 32 of 83

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CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

